



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

April 16, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
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The Lee County Board of Commissioners held a budget work session, beginning at 4 p.m., Monday, April 16, 2012, to discuss Capital Improvement matters for the Lee County Schools, Central Carolina Community College and county capital projects. No action was taken.

At 6 p.m., Commissioners met for their second regular meeting of the month and took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 2, 2012 regular meeting, and
- B. Tax Releases and Refunds for March 2012

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Donald Andrews, 126 Westlake Drive, Broadway
- 2. Ron Hewett, 608 Valley Road, Sanford
- 3. Rebecca Wyhof, 2006 Lee Avenue, Sanford
- 4. Martha Underwood, 3309 Westcott Circle, Sanford

PUBLIC HEARING

- A. Conducted a public hearing and approved a resolution to refinance the County's 2004 Certificates of Participation (COPs) and a resolution with PNC Bank that were used to construct the Central Carolina Emergency Training Center and Southern Lee High School.

NEW BUSINESS

- A. Heard presentation on the recent Pay and Classification Study – No action taken.
- B. Approved changes to the Lee County Health Insurance Plan with BCBS for the upcoming year.
- C. Tabled request from the Lee County Schools to use \$195,527 in contingency funds from the Lee County High School renovation project to pave the back student parking lot.

- D. Motion failed by a 4 to 3 vote to change the distribution of sales tax to the City of Sanford and Town of Broadway.
- E. Approved changes to the Consolidated Agreement between the State and the Lee County Health Department.
- F. Approved Community Transformation Grant with the Cumberland County Health Department.
- G. Approved acceptance of Susan G. Komen "Power of the Pink Partnership" Grant in the amount of \$41,675.
- H. Approved budget amendments 04/16/12/13 and 04/16/12/14.

MANAGER'S REPORT

- A. County Manager John Crumpton presented his *Monthly Report* for April 2012 which included the following items:
 - The Wooten Company continues to work on the design of the paving project on Clyde Rhyne Road.
 - Work has been completed on the diving pool at OT Sloan Park.
 - General Services is getting ready to send out and accept bids for a new chiller system for the Lee County Government Center.
 - The *Notice to Proceed* has been given to the contractor for the Courthouse basement renovation project. Work will be fully involved by April 30th. The Jail lighting project work will begin as soon as materials arrive on site.
 - Work continues on the FY 2012-13 budget. The final budget recommendation will be ready prior to the May 7th Commissioner's meeting. The Budget Public Hearing will be held on May 21, 2012.
 - A budget work session was scheduled for 2 p.m., May 14, 2012.

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